



MEMPHIS CITY COUNCIL Committee Meeting Schedule

NOVEMBER 9, 2004 - TUESDAY

- 8:30 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
1. Resolution authorizing acceptance from the Federal Government a Apublic benefit transfer@ of real property located at Dunn Field and the former Memphis Defense Depot to be used by Memphis Area Transit Authority
 2. Resolution appropriating funds for the purchase of real property containing approximately 21 acres located on the west side of Appling Road, south of Fletcher Creek and north of the intersection of Pate Road and Appling Road for Animal Shelter and Motor Vehicle Inspection Station site
 3. Resolution appropriating funds for the purchase of real property containing 32.2 acres at 3720 Knight Arnold Road for Traffic Operations Center and Traffic Precinct
 4. Resolution approving the budgets of MLGW=s Electric, Gas and Water Divisions for 2005 operation and maintenance expenses and capital expenditures
- 10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)
1. Resolution approving temporary structures in city streets for December 4th, St. Jude Children=s Research Hospital B St. Jude Memphis Marathon
 2. Resolution appropriating funds for the Expand Vehicle Storage Security Fencing project
 3. Resolution appropriating funds for the Car Video/Paperless Reporting project
 4. Resolution appropriating funds for South Police Precinct New Parking project
 5. Resolution accepting funds from the State of Tennessee for the State In-Service Training Program for Fire Services
 6. Appeal - Alcohol Commission decision regarding Ceasar=s Wine & Liquor
- 11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**- Room 501
(Chairman Hooks)
1. Resolution amending the CIP budget by transferring an allocation from Asphalt Paving project and from ADA Wheelchair Ramp program to Resurfacing Various Street
 2. Resolution amending the CIP budget by transferring an allocation and appropriating funds from School Safety Improvements to School Safety Improvements Phase I
 3. Resolution amending the CIP budget by transferring an allocation and appropriating Sewer Funds from Rehabilitation of Existing Sewers to South Parkway over I.C. Railroad & Patton Sewer Relocation for construction and Local Government Investment Pool contract with the Sate of Tennessee
 4. Resolution appropriating funds for Front Street and Carolina Street construction contract
 5. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Drainage to Frank Drainage Improvements
 6. Resolution appropriating funds to be deposited in the Local Government Investment Pool account for Sam Cooper Parkway project
 7. Resolution appropriating funds to be deposited in the Local Government Investment Pool account for Kirby Parkway Quince to Messick project
 8. Ordinance to amend Chapter 15, Section 1-5, Code of Ordinances, to provide for the disposal of personal property discarded onto City right-of-ways, easements, or property owned or maintained by the City after an eviction or set out

12:00 p.m. Lunch Break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointment of Director of Police Services Division
2. Appointments & Reappointments to the Civil Service Commission
3. Discussion of a written policy regarding hiring critical public safety personnel during a hiring freeze
4. Healthcare Committee update

2:00 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution accepting funds from the State of Tennessee Department of Labor and Workforce Development (Adult Education Division) to share in resources in providing services under the Workforce Investment Act at the Career Centers
2. Resolution regarding tax relief for area retail malls

2:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-132 Holmes Road and Airways Boulevard
2. UV04-10 Clifton Avenue and University Street
3. PD04-336 Cottonwood Road and Knight Road
4. PD04-340cc Hacks Cross Road and Shelby Drive
5. PD04-347 Macon Road and Appling Road
6. PD04-348 Holmes Road and Gertrude Street
7. PD04-352 Highway 64 and Washington Road
8. PD04-353 Mendenhall Road and Princeton Avenue
9. SUP Hotel waiver - Springhill Suites located at 2800 New Brunswick Road
10. SUP Hotel waiver - Springhill Suites located at 9 North Main Street
11. Amendment to the Frayser Comprehensive Zoning Plan

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Brown)

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